## **MINUTES**

## PLANNING COMMITTEE

April 19, 2017

A meeting of the Planning Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 19, 2017, at 9:51 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Ross Kagawa (left at 3:01 p.m.)
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura
Honorable Mason K. Chock
Honorable Arryl Kaneshiro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Minutes of the April 5, 2017 Planning Committee Meeting.

Upon motion duly made by Councilmember Brun, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the April 5, 2017 Planning Committee Meeting was approved.

There being no objections, the Committee recessed at 9:52 a.m., to convene in the Economic Development & Intergovernmental Relations Committee Meeting.

The meeting was called back to order at 2:48 p.m., and proceeded on its agenda item as follows, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PL 2017-06:** on C 2017-91

Communication (03/13/2017) from Councilmember Chock, requesting the presence of the Planning Director, to provide a comprehensive presentation on the duties and responsibilities of the Zoning Board of Appeals, and other related matters. (Received for the Record.)

There being no further business, the meeting was adjourned at 3:36 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on May 10, 2017:

MASÓN K. CHOCK

Chair, PL Committee